

Select Committee on Pension Policy

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August 17, 2004

10:00 AM - 1:00 PM

Senate Hearing Room 4
Olympia, Washington

AGENDA

- 10 AM **(1) SCPP Rules of Procedure**
 – Laura Harper, Senior Research Analyst Legal
- 10:30 AM **(2) Gain-sharing**
 – Laura Harper
- 11:15 AM **(3) Purchasing Power – Options**
 – Bob Baker, Senior Research Analyst
- Noon **(4) Pension Funding Council Audit and Recommendations**
 – Matt Smith, State Actuary
- 1:00 PM **(5) Adjourn**

Representative Gary Alexander

Elaine M. Banks
TRS Retirees

Marty Brown, Director*
Office of Financial Management

Senator Don Carlson

John Charles, Director
Department of Retirement Systems

Representative Steve Conway*
Vice Chair

Richard Ford
PERS Retirees

Senator Karen Fraser

Representative Bill Fromhold

Leland A. Goeke*
TRS and SERS Employers

Bob Keller
PERS Actives

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Glenn Olson
PERS Employers

Representative Larry Crouse

Diane Rae
TRS Actives

Senator Debbie Regala

J. Pat Thompson
PERS Actives

David Westberg*
SERS Actives

Senator Shirley Winsley*
Chair

*Executive Committee

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